



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., JUNE 3, 2014**

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Board Meeting Minutes – May 20, 2014

V. Warrant Approval

VI. Village President's Report

VII. Consent Agenda (If any one wishes to speak to any matter on the Consent Agenda, a Speaker's Request Form must be completed, presented to the Village Clerk, and the matter will be removed from the Consent Agenda and added to Regular Business.)

1. Approval of a Resolution Adopting Prevailing Wages Effective May 1, 2014 for the State of Illinois Prevailing Wage Act (Appears on the Consent Agenda because it is a Routine Function of Government)
2. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Granting Verizon Wireless a Special Use Permit for the Construction of Personal Wireless Service Facilities on an Existing Freestanding Tower at 7017 North Central Park Avenue (Appears on the Consent Agenda because it was Approved by a Recommending Body)
3. Approval of a Recommendation by the Plan Commission Regarding Certain Zoning Ordinance Text Amendments to the Legal Nonconforming Uses Section Pertaining to Bank, Credit Union, or Savings and Loan Uses (Appears on the Consent Agenda because it was Approved by a Recommending Body)

VIII. Regular Business

4. Consideration of an Ordinance Waiving the Competitive Bidding Process and Authorizing the Village Manager to Enter into an Agreement for the Village's Electricity Aggregation Program
5. Consideration of Three Ordinances, Which Together, Would Amend the Lincoln-Touhy Tax Increment Financing (TIF) District to Include Certain Adjacent Parcels Located Generally to the North and West of the Existing District
6. Consideration of a Recommendation by the Traffic Commission to Amend Chapter 7, Article 2, Section 24 of the Municipal Code Pertaining to Commercial Vehicle Parking

7. Consideration of a Recommendation by the Plan Commission to Grant a Special Use Permit for a Package Goods Liquor Store at 7177 North Lincoln Avenue
8. Consideration of a Recommendation by the Plan Commission Concerning a Moratorium on Residential Development within the Lincoln Avenue Overlay Districts
9. Consideration of an Ordinance Adopting Various Zoning Ordinance Text Amendments to the Definitions Section and to the Off-Street Parking Requirements

IX. Manager's Report

X. Board, Commission, and Committee Reports

XI. Village Clerk's Report

XII. Trustee Reports

XIII. Public Forum

XIV. Executive Session

An Executive Session is Requested to Discuss Personnel

XV. Adjournment

DATE POSTED: May 30, 2014

All Village Board meetings are broadcast live to residents on Comcast Cable Channel 6, AT&T U-VERSE Channel 99, and online at Lincolnwood.tv at 7:30 p.m. Rebroadcasts of Village Board meetings can be viewed one week following the live broadcast at 1:00 p.m. and 7:30 p.m. on cable television or online at Lincolnwood.tv.